



come to tomorrow

MORROW, GEORGIA

Urban Redevelopment Agency

Regular Scheduled Meeting

August 22, 2019

Minutes

5:32pm

1. CALL TO ORDER: Chairman Bert Watkins

2. IN ATTENDANCE:

Bert Watkins	Chairman
Lana Labay	Secretary
Alaina Reaves	

Greg Hecht	Counsel
Michelle Anderson	Executive Director

A quorum was present

3. APPROVAL OF MEETING AGENDA:

MOTION AND VOTE: Lana Labay made a motion to approve the Agenda, seconded by Alaina Reaves. The motion passed unanimously.

4. CONSENT AGENDA:

A motion to approve the Minutes from May 9, 2019 was made by Lana Labay and seconded by Bert Watkins. Alaina Reaves abstained as she was not A URA member on May 9, 2019. The motion passed.

5. NEW BUSINESS:

A motion was made by Lana Labay to accept Ben Hopkin's resignation. It was Seconded by Alaina Reaves. The motion passed unanimously.

6. EXECUTIVE SESSION:

A motion to move to Executive Session was made by Lana Labay and seconded by Alaina Reaves. The motion passed unanimously.

A motion to leave Executive Session and resume the Regular Meeting was made by Lana Labay. Alaina Reaves seconded the motion. The motion passed unanimously.

7. ADJOURNMENT:

MOTION AND VOTE: Lana Labay made a motion to adjourn the meeting, seconded by Alaina Reaves. The motion passed unanimously.

Approved this day November 7, 2019

Bert Watkins

Chairman Bert Watkins

Michelle Anderson

Executive Director Michelle Anderson

SEAL

